MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON LOCAL GOVERNMENT

Call to Order: Chairman John Esp, on March 30, 2009 at 3:00 P.M., in Room 405 Capitol

ROLL CALL

Members Present:

Sen. John Esp, Chairman (R)

Sen. Jeff Essmann, Vice Chairman (R)

Sen. Gregory D. Barkus (R)

Sen. Ron Erickson (D)

Sen. Steven Gallus (D)

Sen. Verdell Jackson (R)

Sen. Jesse Laslovich (D)

Sen. Bruce Tutvedt (R)

Members Excused: Sen. Kim Gillan (D)

Members Absent: None

Staff Present: Leanne Heisel, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: NONE

Executive Action: HB 449 ~ DO CONCUR AS AMENDED

HB 608 ~ DO CONCUR AS AMENDED

EXECUTIVE ACTION ON HB 449

00:01:20 Motion: Sen. Gallus moved that HB 449 BE CONCURRED IN.

00:02:02 Motion: Sen. Essmann moved that HB 449 BE AMENDED.

EXHIBIT (los70a01)

<u>Discussion</u>:

- 00:02:23 Chairman Esp
- 00:03:30 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Gillan voting by proxy.
- 00:04:03 <u>Motion/Vote</u>: Sen. Barkus moved that **HB 449 BE AMENDED**. Motion carried unanimously by voice vote with Sen. Gillan voting by proxy.

EXHIBIT (los70a02)

00:05:01 <u>Motion</u>: Sen. Gallus moved that **HB 449 BE CONCURRED IN AS AMENDED**.

Discussion:

- 00:05:21 Sen. Essmann 00:05:28 Chairman Esp 00:05:52 Sen. Tutvedt
- 00:06:34 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Gillan voting by proxy. Sen. Gallus will carry HB 449.

Committee Business:

00:07:42 Sen. Erickson 00:08:01 Chairman Esp

ADDITIONAL EXECUTIVE ACTION ON HB 608

00:10:47 <u>Motion</u>: Sen. Laslovich moved to **RECONSIDER THE PREVIOUS ACTION TO TABLE HB 608**.

Discussion:

- 00:11:09 Sen. Laslovich 00:11:50 Chairman Esp
- 00:12:02 <u>Vote</u>: Motion carried unanimously by voice vote of those present and voting.

- 00:12:21 <u>Motion</u>: Sen. Laslovich moved that **HB 608 BE CONCURRED** IN.
- 00:12:29 <u>Motion</u>: Sen. Laslovich moved that **HB 608 BE AMENDED**. **EXHIBIT (los70a03)**

Discussion:

00:12:36	Sen. Laslovich
00:15:05	Chairman Esp
00:15:19	Sen. Laslovich
00:17:33	Chairman Esp
00:18:00	Sen. Essmann
00:18:45	Sen. Tutvedt
00:19:03	Bruce Spencer, representing Property Casualty Insurers
	Association of America (PCIAA)
00:22:28	Sen. Tutvedt
00:22:59	Bruce Spencer, PCIAA
00:24:01	Sen. Tutvedt
00:24:22	Bruce Spencer
00:24:52	Sen. Barkus
00:25:15	Bruce Spencer
00:26:16	Sen. Barkus
00:26:24	Sen. Gallus
00.26.48	Vote: Motion carried unanimously by voice vote with

- 00:26:48 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Gillan voting by proxy.
- 00:27:10 <u>Motion</u>: Sen. Laslovich moved that **HB 608 BE CONCURRED** IN AS AMENDED.

Discussion:

- 00:27:19 Sen. Essmann 00:27:32 Chairman Esp
- 00:27:58 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Gillan voting by proxy. Sen. Laslovich will carry HB 608.

ADJ	OURN	MENT
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Adjournment	:	4:00	P.M.				
					Debra	Polhemus,	Secretary
dp							
Additional	Doc	ument	cs:				

EXHIBIT (los70aad.pdf)